

**Minutes**  
**BOARD MEETING**  
**Monday April 4th, 2022, 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**  
Meeting Conducted Via Zoom

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on Monday April 4<sup>th</sup>, 2022. Via Zoom meeting/Trustees present

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

**Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Bo Mathis, Brian Bitler, Jesse Clark**  
**Late: None**  
**Absent: None**  
**Also Present:**

**VOTE ON APPOINTMENT OF TAMI MARSDEN FOR TRUSTEE**

Trustee Mathis made a motion to approve Tami Marden for Trustee, Seconded by Trustee Oney  
**Roll Call #2: Ayes: Oney, Meade, Mathis, Bitler, Clark**  
**Nays: None**  
**Absent: None**

Mayor Cray declared the motion passed

**SWEARING IN TRUSTEE TAMI MARSDEN**

Acting Clerk Kristie Guardia swore in Tami Marsden

**ROLL CALL / ESTABLISHMENT OF QUORUM**

**Roll Call #3: Present: Trustees Wayne Oney, Gerry Meade, Bo Mathis, Brian Bitler, Jesse Clark, Tami Marsden**  
**Late: None**  
**Absent: None**  
**Also Present:**

**Gallery Comments**

Jeanine Ingalls asked in using a reverse osmosis system in our home helps with the Manganese. Trustee Oney stated he has a system and was told it does filter it.  
Don Loy stated that if the water was unsafe to drink the II EPA would shut it down.

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE    WAYNE ONEY**  
Trustee Oney stated he had nothing to report

**2. TIF**  
Nothing to Report

**3. ECONOMIC DEVELOPMENT    BO MATHIS**  
Trustee Marsden stated they would be stuffing eggs for the adult egg hunt on Saturday. The hunt is Saturday at 8p.m.

**4. IRDC COMMITTEE/MSA    WAYNE ONEY/JARED FLUHR**  
Trustee Oney reported that you all have a copy of the MSA update of projects. The bank parking lot is still under consideration. Trustee Meade asked if we were on liquidated damages with the sidewalk

project and the state has not approved the request.

5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**

a. approval of February 9, 2022, Minutes (C/A Item B)

6. **PERSONNEL** **BRIAN BITLER**

Mayor Cray stated that we hired Jamie Fritch for the office position.

7. **TUG FEST**

Tammy Knapp reported that they are working on the 2022 Tug Fest and that it will be the 35<sup>th</sup> year.

**PUBLIC WORKS** **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS** **Brian Bitler / Bo Mathis**

Don Loy stated that we have had problems with the lift station at Linn St. He believes due to a change in polarity the lift station pumps were damaged. We will have upcoming invoices on replacing pumps and fixing the 1975 pump. Chris the new public works employee is doing a great job and has expressed interest in taking over the WWTP duties when Don retires. Don also stated we are accepting bids for the old JD we surplused last meeting. The sidewalk will actually go up to the Dollar General parking lot, instead of ending at street like originally planned. Don Loy stated that the repair work on Bluff Street should start the first part of April. Waiting for the blacktop plants to open.

a. Bob's Blacktop Invoice \$28,750.00 for repair of Bluff St.

Trustee Meade made a motion to approve the invoice from Bob's Blacktop for \$28,750.00, Seconded by Trustee Clark

Roll Call #4: Ayes: Oney, Meade, Mathis, Bitler, Clark, Marsden

Nays: None

Absent: None

Mayor Cray declared the motion passed.

2. **WATER/SEWER/GARBAGE** **BO MATHIS/JESSE CLARK**

3. **CEMETERY** **GERRY MEADE**

Don Loy reported that due to the dumping at the cemetery from Miller the blacktop and landscaping will be on the punch list to fix at the end of the project. He also stated that he has them brushing off the road every Friday.

4. **ADMINISTRATIVE** **BARB CRAY**

a. Minutes from 032122 Board Meeting (C/A Item A)

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approval	Minutes from 032122 Board Meeting
B	Approval	Planning & Zoning Minutes 020922
C		
D		
E		

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Bitler  
Roll Call #5: Ayes: Oney, Meade, Mathis, Bitler, Clark, Marsden  
Nays: None  
Absent: None  
Mayor Cray declared the motion passed.

**CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**Gallery-Questions, Comments**

None

**COMMENTS FROM THE MAYOR**

This Thursday is our Easter Senior Lunch from 11-1. It is a drive-up event. Also the Port Byron area had several auto break ins and that we should be alert, be sure to lock your stuff and don't leave your keys in the cars.

**ADJOURN**

Trustee Mathis made a motion to adjourn, seconded by Trustee Oney  
Roll Call #6: Ayes: Oney, Meade Mathis, Clark  
Nays: None  
Absent: Bitler, Getting  
Mayor Barb Cray declared the meeting adjourned at 6:43 p.m.

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Approval Date

\_\_\_\_\_  
Mayor – Barb Cray

\_\_\_\_\_  
Deputy Clerk – Kristie Guardia

